

Pope County Library System
Board of Trustees Regular Meeting
Russellville Admin and Outreach Building

Minutes

October 16, 2024

I. Call to Order

Gary Rowlands called to order the regular meeting of the Pope County Library Board at 4:00 p.m. on Wednesday, October 16, 2024.

II. Roll Call

In attendance were BOT members Gary Rowlands, Chair; Luke Hefley, Co-Chair; Polly Hardin. Verna Boxnick attended via phone call.

Also present were Riley Taurone, System Director; Amanda Baillie, Assistant Director; Judy Mays, MLS of Record; Ben Cross, Pope County Judge; Denise Head, Staff Representative.

Absent: Naomi Berry, Bill Sparks, Quorum Court Liaison; Deborah Jaques, Finance Director

Approval of Minutes

The Board moved to approve the August 21, 2024, Regular BOT meeting minutes.

Motion: Hefley Second: Hardin Unanimous: X

Points of Discussion

III. Old Business

The Board moves to approve draft proposal #2 for the Russellville Library Hours of Operation.

Motion: Hardin Second: Hefley Unanimous: X

IV. New Business

The Board moves to approve the updated PCLS Assistant Director Job Description.

Motion: Hefley Second: Hardin Unanimous: X

The Board moves to approve the 2025 Library Budget as presented.

Motion: Hardin Second: Heffley Unanimous: X

Note: The Board requested that it be noted in the minutes that Director Taurone spoke and reviewed the budget with Ms. Berry and Ms. Boxnick prior to the meeting and neither had questions or suggested changes.

V. **Adjournment**

The Board moved to adjourn at 4:36 p.m.

Motion: Hardin Second: Heffley Unanimous: X

